Escambia Board of County Commissioners Northwest District 1 Advisory Committee Organizational Meeting Thursday, September 27, 2018, 6:00PM

Escambia Board of County Commissioners Chambers Ernie Lee Magaha Government Building 221 Palafox Place, Pensacola, FL 32502 Agenda

I. Welcome and Introduction of Panel and Committee Members (Jeff Bergosh,

Commissioner, District 1)

- a. Opening Prayer-Commissioner Bergosh
- b. Pledge of Allegiance
- c. Introduction of Committee Members and County Staff Present
- d. Introduction of County Staff liaison(s) and POCs for the Committee
- e. Overview of Sunshine Law/Open Meeting Law (County Attorney's Office)
- f. Overview of Roberts Rules of Order (County Attorney's Office)

II. Selection of Chairman and Vice-Chairman of Committee

- a. Nominations for Chairman for 2018-2019
 - i. Vote on Chairman
- b. Nomination for Vice-Chairman for 2018-2019
 - i. Vote on Vice Chairman
- c. Frequency of Meetings
- d. Committee Rules from BCC adopted resolution

III. Committee Work, Scope, and Purpose

- a. Discussion of a Master Plan for the Area (Planning and Zoning Department)
- b. Compatibility of NW District 1 Master Plan with Master Plan for OLF 8 (Planning and Zoning Department)
- c. Discussion of NW D1 Infrastructure challenges and prioritization of projects (Engineering Department)
 - i. Traffic
 - ii. Storm water
 - iii. Roads
 - iv. Beulah Interchange
 - v. Sidewalks
 - vi. Schools/County cooperation
- d. Discussion of other areas of concern in Northwest D1
- e. Open Discussion
- f. Selection of Time/Date of Next Meeting

IV. Adjournment

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